

Meeting Date February 5, 2025

Meeting Location: Library

Members present	Elizabeth Gow, Megan Swanson, Charlena Dolan, Olivia Esquivias, Henry Barraza, Mariana Vazquez-Maloney
Members absent	Maria Alvarado-Wells
Guests	Ms. Ali Bickford - parent Mr. Chad Stewart - parent
Constituency groups represented	Teachers, Staff, Administrator, Parents, Community

I Called to order at 3:10 by Ms. Gow

II Approval of Minutes for November 6, 2024

Discussion Notes	none
Conclusions	The minutes for meeting of November 6, 2024, were approved by Megan Swanson second by Mariana Vazquez-Maloney
Action items	N/A

III. Call to the audience

Discussion notes	None
Conclusions	N/A
Action items	N/A

IV. Reports

Reports to review	Principal Report—
	Update on tutoring – Mrs. Petrino is the only person who volunteered and is tutoring third grade
	Upcoming dates of school events: Parent/Teacher conferences Thursday and Friday next week, February 13 and 14
	Third Quarter Benchmark Testing for grades 2-5 will be February 24 th for ELA and February 26 th for math
	Kindergarten Roundup has been transformed to a school tour model by the district. Sewell has had two prospective kindergartener tours so far.
	Shade Canopy Update: The shade to be used for track and cross-country practice and meets has been ordered at a cost of 1,207.33

	Projected staffing for next school year – Nothing will be firm until after this month’s budget meeting but, at this time it looks like we will be losing 1 FTE (full time employee). Our classes would be: 1 kindergarten, 1 first grade, 2 second grade, 2 third grade, 1 fourth grade, and 1 fifth grade. An instructional aide will be added at consensus (which varies by grade) and a second class would be added at four over consensus. Ms. Gow will monitor the number of students registered so she can request staffing as soon as possible. If the number of registered students require it, she can request a review before the next school year.
discussion	
Conclusions	N/A
Action items	None

V.Action Items

Item title	Review of By-laws (tabled)
Discussion notes	Mission statement can carry over- we’re still inspiring and empowering students. Pg 2. Facilitator chosen and new members voted in at the beginning of the school year – members voted in prior to the first meeting and facilitator chosen at the first meeting Update B to reflect beginning of the year membership – end date by the third Wednesday of August, inviting parent membership at open house prior to that Move item 5 to item 3 for consistency Facilitator meeting informed that Community Member should be approved by school council (take into account when facilitator training is so can take training before first meeting – August 20th) 5C – voting - Conflict of interest for community member to vote regarding monies if related to any staff that it would benefit
Resolution	Update- request for a “red-line” copy of prospective changes was made

VI. Discussion/Information Items

Item title	Storm water Project Update
Discussion notes	In process waiting for inter-agency agreement If and when an agreement is made, work on the project will be scheduled for summer
Resolution	

Discussion/Information Items

Item title	Non-designated tax credit monies
Discussion notes	20522.93 5,000 set aside for school clubs (included in total) – no volunteers at this time- the stipend is 15\$ an hour – registered volunteers are able to lead an approved club Time to research what other schools are using their funds for and to consider different ideas was discussed and the topic is tabled until next meeting None spent yet this school year

	<p>school sponsored for enrolled students must be optional – not graded non-credit – not part of the state mandated instructional minutes must supplement the education program of the school must be approved on the Adopted Extracurricular Activity Fee Schedule How Title One Funds was asked and, at this time it is going to Teacher Assistants and Interventionists</p>
Resolution	

Discussion/Information Items

Item title	Track and Cross-Country Jerseys
Discussion notes	Bid for t-shirts which will be more appropriate for students was submitted by Mrs. Watson. Only one bid was needed due to the funds requested and the fact that the vendor is district approved. The cost would be 578.42 for 50 t-shirts which would be used during events and then stored for the next school year.
Resolution	Megan Swanson motioned to approve the request to order t-shirts and the motion was seconded by Marianna Vazquez-Maloney. The motion was approved

VII. Submission of items for next agenda.

- *Approval of Bylaws (a copy of changes to be considered is requested)
- *Budget Update
- *Review Undesignated Funds Ideas

VIII. The meeting was adjourned at 3:48 p.m. by Mrs. Gow. Megan Swanson moved to adjourn, and it was seconded by Marianna Vazquez-Maloney. The motion was approved.

Next Meeting: Wednesday April 9, 2025, 3:00pm, in the Sewell Library